



## **CJIS Board Meeting Agenda**

**November 18, 2010 – 1:00 PM- 3:30 PM**

**Fort Totten Room – State Capitol**

- Board Meeting Agenda
  - Approval of the agenda
  - Approve minutes
  - Introduce new CJIS employee
    - Robert Gordon
  - CJIS Board Change
    - Jerry Kemmet is retiring December 31, 2010
  - Game and Fish interface proposal
  - Dickinson/Stark interface proposal
  - E-Citation project proposal
  - CJIS Portal Survey
    - Review and approve
  - RMS Sub-Committee Report-Lisa Feldner, Chair
  - CJIS Portal Access
    - Office of Attorney General representative
  - CJIS Program
    - Status
    - Statistics
      - <http://www.nd.gov/cjis/portal/docs/2010/10Q3.pdf>
    - Marketing Plan
  - Roundtable discussion of current projects
  - Next Board Meeting
    - January 20, 2011 1:00 - 3:00 pm, BCI Main Conference Room